



CITY OF HEATH
REGULAR MEETING
January 20, 2015

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation, delivered by Mr. Henry. Clerk called roll w/Council Members Henry, Johnson, Kelley, Morrow, Cole, Crabill & Heffley present. Mr. Morrow moved to approve Jan 5 - Regular minutes. Second by Mr. Heffley. All in favor by aye vote. Auditor & Director of Law also present.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
1) City of Heath Income Tax Collections
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Jan 26 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met Jan 12 & discussed the following:
Police Dept: activity/overtime false alarm
Injury Accidents-80/Sgt Banks/Sgt Smart
Fatal Crash-Hopewell Dr/Licking View Dr
- d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight & discussed the following:
1) Rock Salt 2) Pave 3) Ice 4) New Truck
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet on Feb 2-5:30 pm.
- f) **Park/Rec/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss the following items:
1) Pool 2) Park Test 3) Brown-Supervisor
4) Park Employees-helping to plow snow
- g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Jan 22 at 7:00 pm.

Ordinances on First Reading:

Ord. 5-2015: AN ORDINANCE AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE COMPANY LTD PARTNERSHIP, HEATH, OHIO 43056. Held for second reading

Ordinances on Second Reading:

Ord. 2-2015: AN ORDINANCE AMENDING C/O#921.01 ESTABLISH CHARGES FOR WATER & WW SERVICES TO BE CHARGED & REPEALING ORD. 53-2010. Mr. Morrow moved to adopt. Second by MR. Heffley. All in favor by roll call vote. **Ord. 2-2015 adopted**

Ord. 3-2015: AN ORDINANCE AMENDING C/O#921.03 ESTABLISH ADMIN CHARGES FOR WATER & WW SERVICES TO BE CHARGED & REPEALING ORD. 71-2010. Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor by roll call vote. **Ord. 3-2015 adopted**

Ord. 4-2015: AN ORDINANCE AMENDING C/O#929.04 ESTABLISH ADMIN CHARGES FOR WATER & WW SERVICES TO BE CHARGED & REPEALING ORD. 54-2010. Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor by roll call vote. **Ord. 4-2015 adopted**

Reports of City Officials:

Auditor Council Members Dept Heads welcome, sympathy/Deb Cole's Dad, OSU-great game.
Ms. Cole welcome, Happy B'day Tim Kelley-Jan 28, thanks for flowers & kind words of support.
Chief Mason congrats Shane Satterfield 15-yr Sheri Hunt-Fleming 13-yr Warren McCord 22-yr.

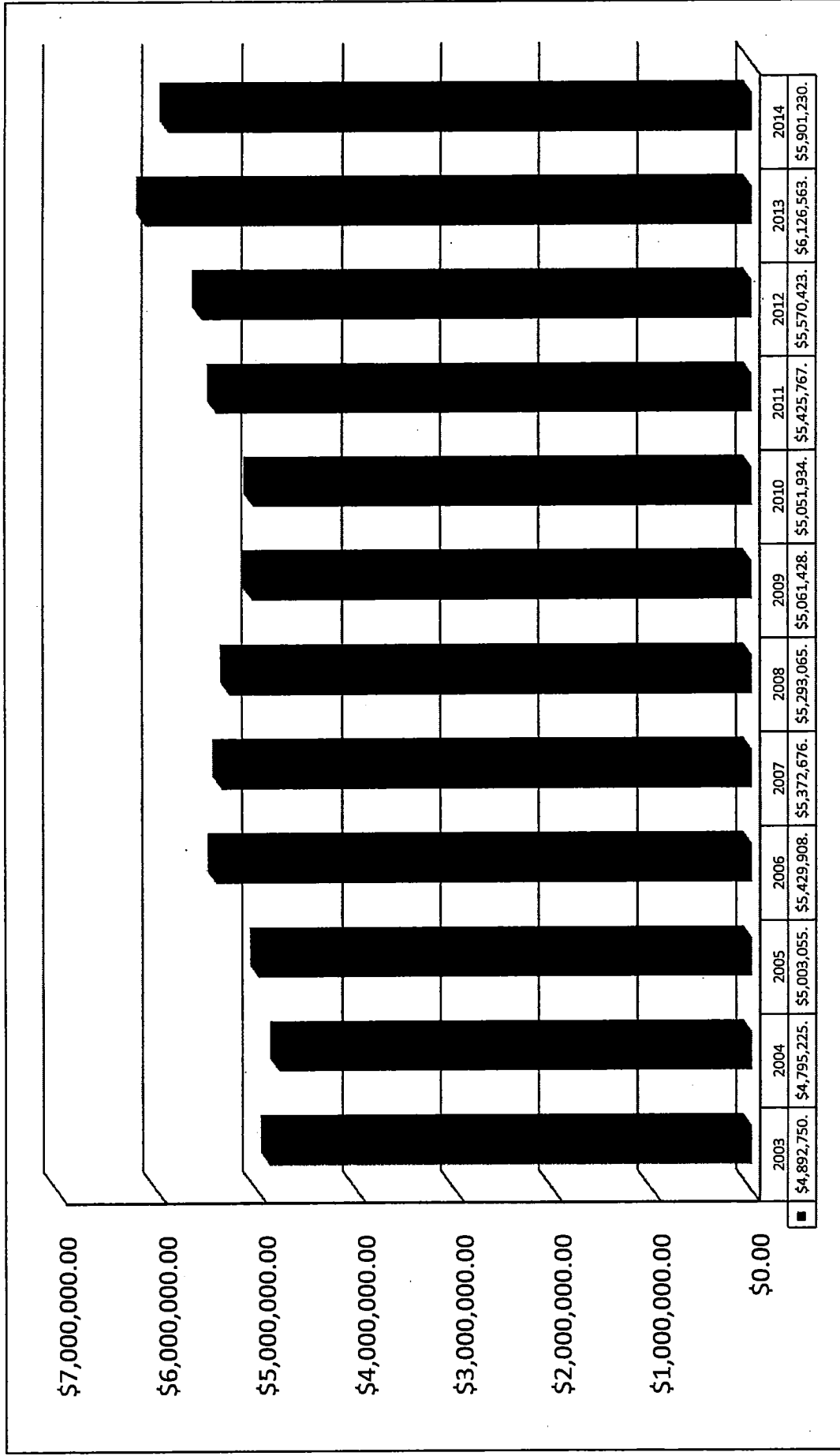
Adjournment:

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Heffley. All in favor by aye vote.

Clerk of Council

President of Council

City of Heath Income Tax Collections by Year



Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: January 12th, 2015

SUBJECT: **MEETING AGENDA**

❖	December Statistics	2014	2013	2012
•	Calls for Service:	1,075	1,179	1,294
•	Offense Reports:	81	154	168
•	Arrests	36	62	48
•	Accidents	34	41	52
•	Citations	66	79	77

❖ Overtime Usage: **December 2014 \$12,139 (YTD \$156,302): budgeted 135,000)**

❖ Overtime budget 2014 - Over budget by \$21,302.

❖ Alarms – 36; Commercial 30 Residential 6

❖ Injury Accidents – 80, an increase of 19 from 61 last year. The intersection of Hebron Rd/Parkview Dr/Hopewell leading the way with 8, while the median area tied with S.30th/Custer and Hopewell/SR13 at 4. The causative factors in all the crashes varied but Assured Clear Distance led the way with 29. Only one crash involved and OVI violation.

❖ Fatal crash at Hopewell and Lickingview Dr. awaiting coroner final report. Caused by stop sign violation by operator on Lickingview.

❖ Sgt. Banks has assumed his new role as night shift/ team 3 supervisor. Sgt. Smart has assumed his new duties as administrative sergeant.

C: Mayor Johns, Lynn Hunt



STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for Streets and Drainage Committee

January 20, 2015

1. Rock salt - 360 tons
2. Street paving
3. Ice on streets
4. New truck
5. Other items



Bob Geller
Director

PARKS AND RECREATION

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

JANUARY 20, 2015

1. Taking Pool applications.
 - a. Recruiting Pool employees at local schools
 - b. Minimum wage
2. Park Test – 1/31/2015
3. Ron Brown - Supervisor
4. Preparing for opening of pool
5. Park employees helping to plow snow
6. Other items